



# California Infrastructure and Economic Development Bank

Edmund G. Brown Jr.  
Governor

## Board Members:

**Michael E. Rossi**  
*Chair*  
Senior Advisor to the  
Governor of California,  
Delegate to Director,  
Governor's Office of  
Business & Economic  
Development

**Bill Lockyer**  
State Treasurer

**Michael Cohen**  
*Director*  
Department of Finance

**Brian P. Kelly**  
Secretary, California  
Transportation Agency

**Peter Luchetti**  
Governor's Appointee

## Executive Director:

**Teveia R. Barnes**

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P.O. Box 2830  
Sacramento, CA 95812-  
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## REVISED BOARD MEETING NOTICE

Tuesday, December 17, 2013 2:00 p.m.  
980 9<sup>th</sup> Street, Conference Center, 2nd Floor\*  
Sacramento, California 95814

And

68-1107 Honokaope Place  
Kamuela, Hawaii 96743

This revised notice clarifies that a member of the Board will be participating from a remote location.

## AGENDA

1. Call to Order and Roll Call.

### Information Item:

2. Executive Director's Report.

### Consent Item:

3. Minutes from the meeting held on November 19, 2013.

### Action Items:

*There will be a public comment period before Board action on each item.*

4. Resolution No. 13-20 approving issuance of tax-exempt obligations, in an amount not to exceed \$25,000,000, to be sold through a private placement to refund outstanding bonds originally issued by the ABAG Finance Authority for the benefit of Marin Academy and to provide additional funds to finance an eligible project located in the City of San Rafael.
5. Resolution No. 13-21 (a) authorizing the issuance of the Infrastructure State Revolving Fund program (ISRF Program) revenue bonds in one or more series in an amount not to exceed \$120,000,000 and utilizing the proceeds to (i) refund one or more series of outstanding ISRF Program revenue bonds, (ii) make loans to finance eligible projects under the ISRF Program, and (iii) fund costs of issuance and other related uses; and (b) take other actions relating thereto.
6. Resolution No. 13-22 approving a form of financing application for the Infrastructure State Revolving Fund Program (ISRF Program) and adopting an interest rate setting methodology for loans made under the ISRF Program.

### Reporting\Non-Action Items:

7. I-Bank Monthly Investment Transaction Report for Month Ending November 30, 2013.

### Other Non-Action Business.

### Public Comment.

### Adjournment.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the I-Bank's Chair or Board Members. This notice and agenda can be obtained at [www.ibank.ca.gov](http://www.ibank.ca.gov). For additional information regarding this notice and agenda, please contact Jamie Fuentes, at (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Jamie Fuentes, , no later than five calendar days before the meeting at (916) 322-1399.

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